



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, August 17, 2009  
7:30 P.M. – Meeting Hall

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. July 20, 2009 Special Town Meeting
  - B. July 20, 2009 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
  - A. Joint Purchase of Land w/State - Pinney Street [DoJo Associates, LLC Property]
  - B. Land Acquisition – Hubbard Lane [Stanger Property]
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Set Trash Collection Fee
  - C. Re-establish Ad Hoc Drug Abuse Prevention/Youth Services Advisory Board
  - D. Budget Execution
  - E. Settlement of Outstanding Taxes - Estate of Arthur Johnson [63 North Park Street]
  - F. Additional Appropriation:
    1. \$151,482 for Feasibility Study for Town's Acquisition of Ellington Airport – Reimbursable through Federal/State Grant Award
    2. \$45,000 for Incentive Housing Zone Study - Reimbursable through the State OPM Housing for Economic Growth Program Technical Assistance Grant
  - G. Authorize First Selectman to Award Contract for Actuarial Valuation Services for OPEB
  - H. Grant Resolution: ST Department of Mental Health and Addiction Services
  - I. CRRA Query – Consideration of a Ash Landfill
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney

- M. Town Clerk
- N. Town Planner\*
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
  - 1. Resignations
  - 2. Recommended Appointments
- B. Town Policies Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT